## ADMINISTRATION PROPOSED AGENDA CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM August 4, 2022

## CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of July 25, 2022.
- APPROVE list of claims.
- 3) APPROVE costs of appointed election officials and mandatory poll worker training sessions, in the total expenditure amount of \$172,476.00, for the Alabama General Election, to be held on November 8, 2022, as follows:

Total Primary Election Day Pay - \$148,350.00

- Inspectors 80 x \$200.00 = \$16,000.00
- Chief Clerks 80 x \$175.00 = \$14,000.00
- Provisional Ballot Officers 109 x \$150.00 = \$16,350.00
- Assistant Clerks 680 x \$150.00 = \$102,000.00

Total Poll Worker Training - \$ 19,635.00

- Inspectors  $80 \times $30.00 = $2,400.00$
- Chief Clerks  $80 \times $30.00 = $2,400.00$
- Provisional Ballot Officers 109 x \$15.00 = \$1,635.00
- Assistant Clerks 680 x \$15.00 = \$10,200.00
- Stand-By Assistant Clerks\* 200 x
   \$15.00 = \$3,000.00

Total Mileage Amount Requested - \$1,206.00

Mileage at the rate of \$0.62 @ 1,300 miles = \$806.00

• One (1) cell phone per precinct on election day - 80 x \$5.00 ea. = \$400.00

Twenty-two (22) Total Absentee Election Officials - \$3,400.00

- Returning Officer 1 x \$200.00 = \$200.00
- Manager  $1 \times \$200.00 = \$200.00$
- Clerks  $20 \times $150.00 = $3,000.00$
- 4) APPROVE CDP-129-22, sponsorship agreement with Improved Benevolent Protective Order of Elks of the World, Inc. d/b/a Elks Grand Lodge in the amount of \$2,500.00, from District 1 funds, for its Annual Convention.
- 5) APPROVE CDP-130-22, sponsorship agreement with Downtown Mobile District Management Corporation d/b/a Downtown Mobile Alliance in the amount of \$1,400.00, from District 1 funds, for its Annual Luncheon.
- 6) APPROVE application for:
  - 020 Restaurant Retail Liquor

alcohol license submitted by Jose Enterprises, Inc, for La Frontera Mexican Restaurant, 22179 Highway 43, Calvert, Alabama 36513. (District 1)

- 7) APPROVE CDP-221-22, sponsorship agreement with Girl Scouts of Southern Alabama, in the amount of \$350.00, from District 2 funds, for its Leading Ladies Awards Reception.
- 8) APPROVE request from Alabama Cooperative Extension
  Service to waive fees for the Jon Archer
  Arena for 4-H Archery students to practice
  for Fall 2022 competitions on the following
  dates:

- September 6, 13th, 20th, 27th
- October 4th, 11th, 18th, 25th
- November 2nd, 9th, 12th

from 3:30 - 7:00 p.m. There will be no cost or preparation for the County.

- 9) APPROVE sponsorship agreement in the amount of \$500.00, for the 18th Annual Alabama Coastal Birdfest 2022, to be paid from the Environmental Services Department budgeted funds.
- 10) APPROVE EFP-146-22, sponsorship agreement with Dearborn Young Men's Christian Association, Inc. in the amount of \$1,000.00, from District 1 funds, for the Annual Jazzy Blues by the Bay Benefit Concert.
- 11) APPROVE barber services contract with Sean Pernell Rogers for the James T. Strickland Youth Center.
- 12) APPROVE EFP-338-22, sponsorship agreement with Westside Athletic Association of Mobile, Inc. in the amount of \$3,592.64, from District 3 funds, for travel expenses to the Cal Ripken Major/70 World Series, held in Branson, Missouri.
- 13) AUTHORIZE advertising and receiving bids for Project CIP-2021-001A, Africatown Historic Structures Restoration Scott Building.
- 14) APPROVE pretreatment program contract for food service facility discharge permits for the Mobile County Metro Jail and for Strickland Youth Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

15) APPROVE

Amendment No. 1 to professional services contract with Ephriam and Associates, for a one-year extension of environmental consulting services.

16) APPROVE

application for:

- 050 Retail Beer (off premises only)
- 070 Retail Table Wine (off premises only)

alcohol license submitted by MTP 101, INC., for GB Snow Road, 9910 Tanner Williams Road, Mobile, Alabama 36608. (District 2)

17) CONSIDER

taking the following action on bids:

rescind the award of Bid #101-21, annual janitorial services for the Animal Control Department, to Laton Cleaning Services, per documentation of failure to provide satisfactory services.

award Bid #33-22, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc.

award Bid #35-22, fifteen-million (15,000,000) Mobile County/City cigarette tax combination stamps black littering on gray background, fusion type only for Tobacco Tax Department.

award Bid #120-22, annual book binding for the Revenue Commission, to Bob's Book Binding.

reject the award of Bid 34-22, the electronic surveillance system for Cedar Point Fishing Pier.

reject awarding Bid #119-22, the annual scanning records bid for the Revenue Commission and authorize a rebid.

approve the purchase from Insight Public Sector, Cartegraph Systems software and implementation services for fuel management (EJ Ward) under the current Purchasing Cooperative Contract, Omnia Partners IT Products and Services Contract #4400006644, in the amount of \$304,149.32 for the period July 29, 2022 through July 29, 2023, for the Engineering Department.

approve the purchase of three (3) new full-size crew cab 4x4 pickup trucks from the current State of Alabama Contract T191 for the County Garage.

18) APPROVE

renewal of support agreement with KnowBe4, in the amount of \$13,996.00, for security awareness training subscription platinum, for the County Commission.

19) APPROVE

sixty-day lease agreement for one (1) Send Pro P Series mail meter machine with Pitney Bowes under the current Purchasing Cooperative Sourcewell Contract #011322-PIT, in the amount of \$737.15 per month for the License Commission.

20) ADOPT

sole source resolution approving renewal of a software maintenance contract with Data Venture LLC, for Laserfiche software support, upgrades, updates and unlimited technical support by phone in the amount of \$17,100.00, for the period September 30, 2022 through September 29, 2023, for the Sheriff's Office.

21) ADOPT

sole source resolution approving onsite EPB inspector training for Precinct Central Software and Poll Books, with Tenex Software Solutions Inc., in the amount of \$37,500.00 for the period October 31, 2022 through November 4, 2022, for the Probate Court Elections.

22) ADOPT

resolution requiring Mobile County Commission hire Mobile County residents for certain job positions.